

JUN 02 2020

David J. Bradley, Clerk
Laredo Division

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
LAREDO DIVISION

UNITED STATES OF AMERICA

v.

MICHAEL THOMAS SAGENBRECHT

§
§
§
§
§

CRIMINAL NO.

L-20-1315

INDICTMENT

MGM

THE GRAND JURY CHARGES THAT:

COUNT ONE

On or about **March 18, 2020**, in the Southern District of Texas and within the jurisdiction of the Court, Defendants,

MICHAEL THOMAS SAGENBRECHT,

did knowingly conspire and agree with each other and with other persons known and unknown to the grand jurors, to conceal, harbor and shield from detection, and attempt to conceal, harbor and shield from detection, in any place, including any building and any means of transportation, an alien who had come to, entered, and remained in the United States in violation of law, in violation of Title 8, United States Code, Section 1324(a)(1)(A)(iii) and (v)(I).

COUNT TWO

On or about **March 18, 2020**, in the Southern District of Texas and within the jurisdiction of the Court, Defendants,

MICHAEL THOMAS SAGENBRECHT,

knowing and in reckless disregard of the fact that HERMILLO RODRIGUEZ-RODRIGUEZ was an alien who had come to, entered, and remained in the United States in violation of law, did

conceal, harbor and shield from detection, and attempt to conceal, harbor and shield from detection, such alien, in any place, including any building and any means of transportation, for the purpose of commercial advantage and private financial gain, in violation of Title 8, United States Code, Section 1324(a)(1)(A)(iii) and (v)(II).

COUNT THREE

On or about **March 18, 2020**, in the Southern District of Texas and within the jurisdiction of the Court, Defendants,

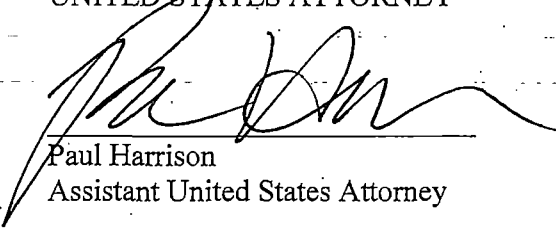
MICHAEL THOMAS SAGENBRECHT,

knowing and in reckless disregard of the fact that LEONARDO ALCANTARA-RODRIGUEZ, was an alien who had come to, entered, and remained in the United States in violation of law, did conceal, harbor and shield from detection, and attempt to conceal, harbor and shield from detection, such alien, in any place, including any building and any means of transportation, for the purpose of commercial advantage and private financial gain, in violation of Title 8, United States Code, Section 1324(a)(1)(A)(iii) and (v)(II).

ORIGINAL SIGNATURE ON FILE

FOREMAN OF THE GRAND JURY

RYAN K. PATRICK
UNITED STATES ATTORNEY


Paul Harrison
Assistant United States Attorney

CRIMINAL DOCKET

L-20-1315

LAREDO DIVISION

NO. _____

FILE: 20-07568
INDICTMENT

MAG#: 20-01135
Filed: June 02, 2020

Judge: _____

UNITED STATES OF AMERICA

VS.

MICHAEL THOMAS SAGENBRECHT

ATTORNEYS:

RYAN K. PATRICK, USA
PAUL HARRISON, AUSA

CHARGES:

Count.1: Conspiracy to conceal, harbor or shield an undocumented alien
[8 USC 1324 (a)(1)(A)(iii) and (v)(I)]
Counts. 2-3: Conceal, harbor or shield an undocumented alien
[8 USC 1324(a)(1)(A)(iii) and (v)(II)]

TOTAL COUNTS: 3

PENALTY:

Counts.1 to 3: 0 to 10 years and/or \$250,000 Fine, \$100 special assessment,
\$5,000 special assessment, not more than a three (3)-year term of
supervised release [Each Count]

In Jail:

On Bond:

Name & Address of Surety:

No Arrest: